

SILVER LAKE WATER DISTRICT

SILVER LAKE VILLAGE
EVERETT, WASHINGTON 98201

MINUTES OF THE SILVER LAKE WATER DISTRICT MEETING held on January 13, 1971, at the District Office, Silver Lake Village Center, Everett, Washington.

THOSE IN ATTENDANCE WERE:

| | |
|----------------|-----------------------------|
| Commissioners | Charles C. Fisher |
| | Jake Michel |
| | Leo Nelson |
| Attorney | C. W. Jordan |
| Engineer | Arnold Kegel |
| Architect | Joe Wallis |
| Superintendent | Roy Heisel |
| Office Manager | Thelma Paulson |
| Guest | Charles E. Raymond, Builder |

THE MEETING WAS CALLED TO ORDER at 8:00 P.M. by President, Charles C. Fisher. The minutes of the previous meeting were read, and approved. Secretary, Jake Michel signed the minutes for the previous meeting and also the minutes for the December 9, 1970 meeting.

The transfer checks were signed by the Secretary and vouchers payable by the Commissioners.

A MOTION WAS MADE by Charles C. Fisher to accept RSL #280 to transfer \$600.00 from the Maintenance Fund to the Reserve Fund. Effective Date February, 1971. Jake Michel Seconded the Motion. Motion carried by "3" yes votes.

A MOTION WAS MADE by Charles Fisher to accept RSL #281 to transfer \$600.00 from the Reserve Fund to Savings Account #12. Effective date, February, 1971. Jake Michel seconded the Motion. Motion carries with 3 "yes" votes.

A LETTER dated 1/6/71 received from the County Treasurer referring to the above resolutions which reads: "pursuant to an oral conversation with the state examiner that it will be necessary and mandatory that they receive authorization from the Board of Directors to invest, transfer, or close out accounts." Therefore, the above resolutions will be made each month until further notice.

A LETTER received from Mayer, Robert G. Anderson of Everett with map attached showing an area under consideration by the City Annexation Program, which has 61 of the Districts customers. They requested a valuation amount on the 61 accounts for their calculation of sur-charge on a monthly basis.

A DRAFT dated 1/4/71 was received from the Snohomish County Fire Dept. for the proposed hydrant ordinance for Snohomish County for which a public hearing will be held on 1/14/71.

ARCHITECT * JOE WALLIS recommended that the low bidder, Charles C. Raymond, Builder be awarded the contract for the new office and shop building, in that the contractor was found to be very satisfactory.

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ATTORNEY * CHARLES JORDAN recommended that in agreement with the architect we accept the contract for the new office and shop building and that the contract, bond and credit rating were satisfactory.

JAKE MICHELL MADE A MOTION to accept the recommendations of the Attorney and the Architect to award the contract to the low bidder, Charles E. Raymond, Builderxx Leo Nelson seconded the motion. Motion carried with 3 "yes" votes.

ARCHITECT * JOE WALLIS then proceeded to present the contract ~~fax~~ to the Commissioners and the Builder for signatures.

THE CONTRACT HAVING BEEN SIGNED, the meeting ajourned at 8⁵⁵ P.M. until the next regular meeting to be held on January 27th, 1971.



SECRETARY - Jake Michel

Minutes by?
Thelma Paulson
Office Manager

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